

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion __11/22/2023__	
State: __Missouri__	Fiscal Year to which credit applies: __2024__
Overall Report <input checked="" type="checkbox"/> Two-parent Report <input type="checkbox"/> (check one)	Apply the overall credit to the two-parent participation rate? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no
PART 1 –Eligibility Changes Made Since FY 2005 (Complete this section for EACH change)	
<p>1. Name of eligibility change: Change two-parent households to solely a state funded program.</p> <p>2. Implementation date of eligibility change: October 1, 2006</p> <p>3. Description of policy, including the change from prior policy:</p> <p>Beginning October 2006, Missouri opted to remove two-parent families subject to work participation requirements from TANF. Two-parent families subject to work participation requirements are in a solely state funded program.</p> <p>4. Description of the methodology used to calculate the estimated impact of this eligibility change (attach supporting materials to this form):</p> <p>The impact of the change is shown on the two-parent impact worksheet in Part II of this report, which depicts the average two-parent household caseload from October 1, 2022 to September 30, 2023. An average was used to calculate the net impact.</p>	
5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -150	

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1. Name of eligibility change: Immediate Engagement
2. Implementation date of eligibility change: January 1, 2008
3. Description of policy, including the change from prior policy:

All Temporary Assistance applicants who were not exempt or excluded from work participation activities were required to begin the process to engage in work activities with the Division of Workforce Development (DWD) prior to approval of the Temporary Assistance application. This policy was referred to as Immediate Engagement. All Temporary Assistance applicants who did not meet an exemption or exclusion from work participation activities were required to meet with DWD and complete an Individual Employment Plan prior to approval of the Temporary Assistance application or have good cause for not doing so.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

Note that effective December 6, 2010 the policy was ended and no longer an eligibility factor for Temporary Assistance.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: No Impact

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1. Name of eligibility change: Implement the Transitional Employment Benefit (TEB) program.
2. Implementation date of eligibility change: October 1, 2008
3. Description of policy, including the change from prior policy:

TEB is a fifty dollar (\$50.00) payment to families for up to six (6) months when the family loses eligibility for Temporary Assistance benefits due to an increase in earned income, removal of an earnings disregard or an allowable expense deduction, or a household composition change, which causes ineligibility due to income guidelines for Temporary Assistance. TEB helps to support working families during their transition into employment and the loss of eligibility for Temporary Assistance. Previously families received no assistance following loss of Temporary Assistance eligibility due to earned income.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the TEB impact worksheet in Part II of this report, which identifies the number of TEB families each month from October 1, 2022 to September 30, 2023. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 306

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Date of Completion __11/22/2023__

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1. Name of eligibility change: Temporary Assistance Recipient Drug Testing

2. Implementation date of eligibility change: March 4, 2013

3. Description of policy, including the change from prior policy:

All applicants and participants for Temporary Assistance (TA) benefits who are age eighteen (18) or older and are the head of household will complete a screening for illegal use of a controlled substance. Individuals required to complete the screening must cooperate with the screening in order to receive or continue to receive Temporary Assistance (TA). The screening determines if an individual applying for TA benefits must be referred for a drug test. Participants who are age eighteen (18) or older, are the head of household, and are receiving Temporary Assistance (TA) benefits are submitted quarterly to a match with the Missouri State Highway Patrol (MSHP). This match searches law enforcement records for participants that have an arrest or conviction for a misdemeanor or felony drug offense for the previous 12 months. If there is a match, the participant is referred for a drug test.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

There is no impact due to this eligibility change as any individual that does not comply with the drug screening, drug testing, or tests positive may be disqualified from receiving Temporary Assistance for themselves for three years, however the children continue receiving Temporary Assistance benefits.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: No Impact

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Date of Completion __11/22/2023__

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1. Name of eligibility change: TA Orientation, Personal Responsibility Plan and On-line Job Registration

2. Implementation date of eligibility change: August 28, 2015

3. Description of policy, including the change from prior policy:

All Temporary Assistance applicants are required to complete an orientation that provides information about the Temporary Assistance program rules and requirements. Additionally, if the applicant is not otherwise exempt or excluded from Temporary Assistance work requirements, they must also complete a personal responsibility plan that lists the employment and training activities available to choose from and indicate which activities they will take part in if approved for Temporary Assistance. Finally, applicants who are not otherwise exempt or excluded must complete an on-line job registration. All of these elements must be completed prior to an eligibility determination for Temporary Assistance.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the Orientation, PRP, Job Reg. impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2022 to September 30, 2023. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 62

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Date of Completion __11/22/2023__

State: __Missouri__

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1. Name of eligibility change: New Spouse Income and Resource Disregard

2. Implementation date of eligibility change: August 28, 2015

3. Description of policy, including the change from prior policy:

When a Temporary Assistance recipient marries, all income and resources of the new spouse are disregarded for six months when determining continued eligibility for Temporary Assistance. This income and resource disregard is provided for six months and allowable once in the Temporary Assistance recipients' lifetime.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the New Spouse Disregard impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2022 to September 30, 2023. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 0

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Date of Completion __11/22/2023__

State: __Missouri__

Fiscal Year to which credit applies: __2024__

1. Name of eligibility change: Sanction Policy Change for Non-Compliance with Work Activities

2. Implementation date of eligibility change: August 28, 2015

3. Description of policy, including the change from prior policy:

The sanction applied to the Temporary Assistance benefit for non-compliance with work requirements changed from the 25% benefit reduction to a tiered sanction, beginning with a 50% reduction in benefits. Once this reduction is imposed, if non-compliance continues for up to 10 weeks, a full-family sanction is imposed and the Temporary Assistance case is closed.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the Sanction Non Compliance Work impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2022 to September 30, 2023. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -142

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Date of Completion __11/22/2023__

State: __Missouri__

Fiscal Year to which credit applies: __2024__

1. Name of eligibility change: TA applicants rejected due to Full Family Sanctions
2. Implementation date of eligibility change: August 28, 2015
3. Description of policy, including the change from prior policy:

In this eligibility change, a participant has already lost their TA grant due to a full family sanction. When an individual re-applies for Temporary Assistance after the case was closed due to a full-family sanction, the applicant must complete a work activity for a minimum average of thirty hours for at least one week before becoming eligible for Temporary Assistance.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the Apps after Full Family Sanction worksheet in Part II of this report, which identifies the number of families determined ineligible each month from October 1, 2022 to September 30, 2023 due to a Full Family Sanction. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 17

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Date of Completion __11/22/2023__

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Fiscal Year to which credit applies: __2024__

1. Name of eligibility change: 45 Month Lifetime limit
2. Implementation date of eligibility change: January 1, 2016
3. Description of policy, including the change from prior policy:

Cash assistance from the Temporary Assistance program is limited to 45 months in the payee's lifetime beginning January 1, 2016. From July 1, 1997 through December 31, 2015, the lifetime limit was 60 months. Any month in which an adult receives a cash grant, from any state or in any amount, counts toward his/her lifetime limit, with few exceptions.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the 45 Month Lifetime limit impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2022 to September 30, 2023. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -15

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Date of Completion __11/22/2023__

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Fiscal Year to which credit applies: __2024__

1. Name of eligibility change: Cash Diversion Program
2. Implementation date of eligibility change: January 1, 2016
3. Description of policy, including the change from prior policy:

The Cash Diversion is a single lump sum benefit an applicant may opt to receive instead of monthly Temporary Assistance benefits. This payment is intended to resolve a one-time financial need, and to prevent the EU from becoming dependent upon monthly benefits. All other TA eligibility factors must be met, including the lifetime limit. Previously applicants were not offered any cash assistance other than Temporary Assistance.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the Diversion impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2022 to September 30, 2023. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 0

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PART 2 – Estimate of Caseload Reduction Credit

(Complete Part 2 using Excel Workbook provided.)

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Date of Completion _____	
State: <u>Missouri</u>	Fiscal Year to which credit applies: 2024

PART 3 -- Certification

I certify that we have provided the public an appropriate opportunity to comment on the estimates and methodology used to complete this report and considered those comments in completing it. Further, I certify that this report incorporates all reductions in the caseload resulting from State eligibility changes and changes in Federal requirements since Fiscal Year 2005.

Kim Evans
(signature)

Kim Evans
(name)

Director, Family Support Division
(title)

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Overall Credit

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2024
2				Date of Completion:	11/22/2023	
3	PART 2 – Estimate of Caseload Reduction Credit					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6	Change Two-Parent Families to			FY 2005 TANF Caseload	46,742	
7	Solely State Funded Programs	-150		FY 2005 SSP Caseload	0	
8	FFY23			Total FY 2005 Caseload	46,742	
9	Average Monthly TEB Caseload	333		FY 2023 TANF Caseload	4,918	
10	FFY23			FY 2023 SSP Caseload	683	
11	TA Orientation, Personal			Total FY 2023 Caseload	5,601	
12	Responsibility Plan, and Job	-39		Excess MOE Cases in FY 2023	725	
13	Search Requirement FFY23			Adjusted FY 2023 Caseload	4,876	
14	New Spouse Disregard of all	0		Caseload Decline	41,866	89.6%
15	Income and Resources FFY23			Decline – Net Impact	41,848	
16	Full Family Sanction Closings for					
17	Non-Compliance with Work Activities	-158		Caseload Reduction Credit =		89.5%
18	FFY23					
19	TA Applicants Rejected due to Full					
20	Family Sanctions FFY23	11				
21	45-Month Lifetime Limit FFY23	-15				
22	Diversion FFY23	0				
23						
24						
25						
26	Net Impact	-18				
27						
28						

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Overall Credit

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2024
2				Date of Completion:	11/22/2023	
3	PART 2 – Estimate of Caseload Reduction Credit -- 2-Parent Caseload					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6				FY 2005 TANF 2-Parent Caseload		
7				FY 2005 SSP 2-Parent Caseload		
8				Total FY 2005 Caseload	0	
9				FY 2023 TANF 2-Parent Caseload		
10				FY 2023 SSP 2-Parent Caseload		
11				Total FY 2023 2-Parent Caseload	0	
12				Excess MOE 2-Parent Cases in FY 20	0	
13				Adjusted FY 2023 Caseload	0	
14				Caseload Decline	0	0.0%
15				Decline – Net Impact	0	
16						
17				2-Parent Caseload Reduction Credit =		0.0%
18						
19						
20						
21						
22						
23						
24						
25						
26	Net Impact	0				
27						
28						

Policy Name

Two- Parent Family

Date of Completion: 11/22/2023

	Impact on Each Month in FY 23												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	-170												
Nov		-170											
Dec			-160										
Jan				-150									
Feb					-148								
Mar						-142							
Apr							-138						
May								-142					
Jun									-140				
Jul										-136			
Aug											-152		
Sep												-151	
Total	-170	-170	-160	-150	-148	-142	-138	-142	-140	-136	-152	-151	Grand Total
FY 2023 Monthly Average													-1,799
													-150

Policy Name

TEB Impact

Date of Completion: 11/22/2023

	Impact on Each Month in FY 23												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	323												
Nov		337											
Dec			357										
Jan				322									
Feb					297								
Mar						273							
Apr							300						
May								323					
Jun									301				
Jul										289			
Aug											276		
Sep												278	
Total	323	337	357	322	297	273	300	323	301	289	276	278	Grand Total 3,676
FY 2023 Monthly Average													306

Policy Name

Orientation, PRP, and Job Registration Impact

Date of Completion: 11/22/2023

	Impact on Each Month in FY 23												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	78												
Nov		76											
Dec			89										
Jan				70									
Feb					80								
Mar						61							
Apr							7						
May								13					
Jun									54				
Jul										79			
Aug											62		
Sep												80	
Total	78	76	89	70	80	61	7	13	54	79	62	80	Grand Total
FY 2023 Monthly Impact													749
													62

Policy Name

New Spouse Disregard Impact
Date of Completion: 11/22/2023

	Impact on Each Month in FY 23												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	0												
Nov		0											
Dec			0										
Jan				0									
Feb					0								
Mar						0							
Apr							0						
May								0					
Jun									0				
Jul										0			
Aug											0		
Sep												0	
Total	0	0	0	0	0	0	0	0	0	0	0	0	Grand Total 0
FY 2023 Monthly Impact													0

Policy Name

Sanction Policy Change for Non-Compliance wit

Date of Completion: 11/22/2023

	Impact on Each Month in FY 23												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	-131												
Nov		-140											
Dec			-148										
Jan				-184									
Feb					-147								
Mar						-104							
Apr							-186						
May								-157					
Jun									-137				
Jul										-146			
Aug											-113		
Sep												-113	
Total	-131	-140	-148	-184	-147	-104	-186	-157	-137	-146	-113	-113	Grand Total -1,706
FY 2023 Monthly Impact												-142	

Policy Name

TA Applicants Rejected due to Full-Family Sanctions

Date of Completion: 11/22/2023

	Impact on Each Month in FY 23												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	0												
Nov		0											
Dec			9										
Jan				10									
Feb					24								
Mar						9							
Apr							3						
May								3					
Jun									18				
Jul										49			
Aug											34		
Sep												41	
Total	0	0	9	10	24	9	3	3	18	49	34	41	Grand Total
FY 2023 Monthly Impact													17

Policy Name

45-Month Lifetime Limit Impact
Date of Completion: 11/22/2023

	Impact on Each Month in FY 23												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	-17												
Nov		-19											
Dec			-11										
Jan				-19									
Feb					-16								
Mar						-14							
Apr							-14						
May								-8					
Jun									-15				
Jul										-9			
Aug											-26		
Sep												-16	
Total	-17	-19	-11	-19	-16	-14	-14	-8	-15	-9	-26	-16	Grand Total
FY 2023 Monthly Impact													-15

Policy Name

TA Diversion Impact
Date of Completion: 11/22/2023

	Impact on Each Month in FY 23												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct													
Nov													
Dec													
Jan													
Feb													
Mar													
Apr													
May													
Jun													
Jul													
Aug													
Sep													
Total	0	0	0	0	-1	-3	0	0	0	0	0	0	-4
FY 2023 Monthly Impact													0

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1	Missouri			Fiscal Year to which credit applies:		2024
2				Date of Completion:		11/22/2023
3	Excess MOE Calculation Worksheet					
4						
5	Caseload Data			Expenditure Data		
6	FY 2005 TANF Caseload	46,742		Total Expenditures		
7	FY 2005 SSP Caseload	0		FY 2023 Total Federal Expenditures		\$194,701,922
8	Total FY 2005 Caseload	46,742		FY 2023 Total MOE Expenditures		\$176,149,330
9	FY 2023 TANF Caseload	4,918		Total Expenditures (Federal + MOE)		\$370,851,252
10	FY 2023 SSP Caseload	683				
11	Total FY 2023 Caseload	5,601		Assistance Expenditures		
12				FY 2023 Federal Expenditures on Assistance		\$12,571,505
13	2-Parent Caseload Data			FY 2023 MOE Expenditures on Assistance		\$2,043,124
14	FY 2005 2-p TANF Caseload	0		Total Expenditures on Assistance (Federal + MOE)		\$14,614,629
15	FY 2005 2-p SSP Caseload	0		Percentage of Expenditures on Assistance		3.94%
16	Total FY 2005 Caseload	0				
17	FY 2023 2-p TANF Caseload	0		Expenditures Per Case		
18	FY 2023 2-p SSP Caseload	0		Average Expenditures per Case		\$66,212
19	Total FY 2023 Caseload	0		Average Expenditures per Case on Assistance		\$2,609
20						
21				MOE and Excess MOE		
22				Required MOE (80% or 75%)		\$128,128,826
23				Excess MOE Expenditures		\$48,020,504
24				Excess MOE Expenditures on Assistance		\$1,892,408
25	Adjusted Caseload Data					
26	Adjusted FY 2023 Overall Caseload	4,876		Assistance Cases Funded by Excess MOE		725
27	Adjusted FY 2023 2-parent Caseload	0		2-Parent Assistance Cases Funded by Excess MOE		0
28						
29						
30						
31						
32						